

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

March 11, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0149

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Maurer

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda
Sign Mylar-Shawnee Springs and Bluffs at Hunters Glen Subdivisions
9:00 Quest Update
10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0150
AUDC file

**Authorize Contract with
Quick Solutions, LLC**

Commissioner ____ moved, per the request of the County Auditor, to authorize a contract with:

Organization Name: Quick Solutions, LLC
Organization Address: 440 Polaris Parkway, Ste. 500, Westerville, Ohio 43082
In the amount of: \$27,988.00
Purpose: To build a mobile application on both iOS and Android platforms running in parallel with the CC website

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0151
CDDC file

Authorize Agreement and Amendment with the City of London

Commissioner ____ moved, per the request of Community Development Department, to authorize an agreement and amendment with:

Organization Name:	City of London
Organization Address:	6 E. Second Street, London, Ohio 43140
Funding Source(s):	Income
Purpose:	Fee schedule for Inspection, Plan Review and Building Official services for non-residential permits for the City of London and Madison County
Effective Dates:	March 1, 2015-February 28, 2016

Further move to authorize the County Administrator to execute the agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0152
ENG file

**Authorize Contract with C&S Tree Service
for the Lower Valley Pike Tree Clearing – Section 4 (PID 88008)**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: C&S Tree Service
In the amount of: \$31,450.00
Purpose: Lower Valley Pike Tree Clearing - Section 4
Funding Source: M.V. & G.T. (local) funds

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0153
ENG file

**Authorize Contract with Risner's Tree Service
for the Lower Valley Pike Tree Clearing – Section 3 (PID 88008)**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name:	Risner's Tree Service
In the amount of:	\$39,480.00
Purpose:	Lower Valley Pike Tree Clearing - Section 3
Funding Source:	M.V. & G.T. (local) funds

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0154
JFSC file

**Authorize Contract Amendment #1 with
Apex Mechanical**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #1 with:

Organization Name:	Apex Mechanical
Organization Address:	453 E. Wenger Rd., Englewood, Ohio 45322
Amendment Amount:	\$15,000.00
New Contract Amount:	\$40,000.00
Funding Source(s):	Shared Administrative Dollars
Purpose of amendment:	Increase the Contract Amount
Amendment Effective Date:	March 11, 2015
Contract Effective Dates:	August 6, 2014 through August 5, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0155
JFSC file

**Authorize Contract Amendment #1 with
Clark County Literacy Coalition**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract amendment #1 with:

Organization Name:	Clark County Literacy Coalition
Organization Address:	137 East High Street, Springfield, Ohio 45502
Amendment Amount:	\$2,500.00
New Contract Amount:	\$15,000.00
Funding Source(s):	Children's Services Levy
Purpose of amendment:	Increase the Contract Amount and Extend the End Date
Amendment Effective Date:	March 18, 2015
Contract Effective Dates:	March 26, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0156
JFSC file

**Authorize Contract Amendment #1 with
CitiLookout**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #1 with:

Organization Name:	CitiLookout
Organization Address:	616 N. Limestone St., 2 nd Floor, Springfield, Ohio 45503
Amendment Amount:	\$4,250.00
New Contract Amount:	\$21,250.00
Funding Source(s):	Children's Services Levy
Purpose of amendment:	Increase the Contract Amount and Extend the End Date to June 30, 2015
Amendment Effective Date:	March 11, 2015
Contract Effective Dates:	July 1, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0157
JFSC file

**Authorize Memorandum of Understanding (MOU) Between
Clark County Department of Job and Family Services and Clark State Community College**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize the following MOU:

MOU with: Clark State Community College
In the amount of: \$184,167.00
Funding Source(s): Income/TAACCCT Grant
Purpose: Employment of a full-time Job Developer II
Effective Dates: March 1, 2015 to December 31, 2017

Further move to authorize the County Administrator to execute the MOU and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0158
JFSC file

**Authorize Contract Amendment #1 with
Eli Williams**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize contract amendment #1 with:

Organization Name:	Eli Williams
Organization Address:	PO Box 2993, Springfield, Ohio 45501
Amendment Amount:	\$0.00
New Contract Amount:	\$45,000.00
Funding Source(s):	TANF
Purpose of amendment:	Replace Schedule of Deliverables, Outcomes, and Incentives
Amendment Effective Date:	March 11, 2015
Contract Effective Dates:	February 1, 2015 through January 31, 2016

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0159
JFSC file

**Authorize Contract Amendment #1 with
Helping Our Young People Connect with God**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract amendment #1 with:

Organization Name:	Helping Our Young People Connect with God
Organization Address:	1391 Elizabeth Court, P.O. Box 1603, Springfield, Ohio 45501
Amendment Amount:	\$2,500.00
New Contract Amount:	\$12,500.00
Funding Source(s):	Children's Services Levy
Purpose of amendment:	Increase the Contract Amount and Extend the End Date
Amendment Effective Date:	March 11, 2015
Contract Effective Dates:	June 11, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0160
JFSC file

**Authorize Contract Amendment #1 with
One2One Mentoring**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract amendment #1 with:

Organization Name:	One2One Mentoring
Organization Address:	1391 Elizabeth Court, P.O. Box 1603, Springfield, Ohio 45501
Amendment Amount:	\$2,500.00
New Contract Amount:	\$12,500.00
Funding Source(s):	Children's Services Levy
Purpose of amendment:	Increase the Contract Amount and Extend the End Date
Amendment Effective Date:	March 11, 2015
Contract Effective Dates:	July 1, 2014 through June 30, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0161
JFSC file

**Authorize Contract with
Clark County Sheriff's Office**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Clark County Sheriff's Office
Organization Address: 120 North Limestone Avenue, Springfield, Ohio 45502
In the amount of: \$96,672.00
Funding Source(s): Shared Administrative Dollars
Purpose: Purchase of Security Services
Effective Dates: April 1, 2015 through March 31, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0162
SHRC file

**Authorize Law Enforcement Contract Amendment #2 with
City of New Carlisle**

Commissioner ____ moved, per the request of the County Sheriff, to authorize contract amendment #2 for law enforcement services with:

City: City of New Carlisle
Previous Contract Amount: \$376,897.66
Amendment Amount: (\$7,248.03)
New Contract Amount: \$369,649.63
Purpose of Amendment: To reflect the decrease of one Sheriff's Deputy
Effective Dates: January 1, 2015 – January 31, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Sheriff

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0163
EMAG file

Authorize Grant Submission
State Emergency Response Commission

Commissioner ____ moved, per the request of the Emergency Management Agency Director, to authorize submission of the following:

Grant: FY15Chemical Emergency Planning and Community Right-to-Know
Grantor: State Emergency Response Commission
Funding Amount: \$24,390.00
Purpose: To improve chemical emergency preparedness and response, and to improve public awareness of potential chemical hazards.
Grant Effective Dates: July 1, 2015 through June 30, 2016

Further move to authorize the County Administrator to execute the grant submission documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0164
COCE file

**Resolution of Support for Application for
Clean Ohio Conservation Program**

Commissioner ____ moved to approve the following:

WHEREAS: On December 23, 2014 the Clark County Board of Commissioners received a request from the B-W Greenway Community Land Trust for support of their application to the State of Ohio, Public Works Commission for purchase of conservation easements on the following properties:

Michael and Laura Lokai Woodbury Rd., Medway, Ohio, 45341 Bethel Township 11.5 acres

WHEREAS: The Clark County Commissioners have reviewed this request for support of the application and has determined that the nomination of the property for the purchase of a conservation easement is compatible with the long-range goals of the local government area regarding open space protection.

WHEREAS: The Commissioners find the request for the conservation easement acceptable, and

WHEREAS: The land owner included in the application wishes to participate and commits to donate at least 25% of the conservation easement value.

NOW THEREFORE BE IT RESOLVED BY THE CLARK COUNTY COMMISSIONERS AS FOLLOWS:

- (1) That the local governing body hereby supports the request for nomination of the property for purchase of conservation easement.
- (2) That the local governing body hereby certifies that the purchase of the conservation easement of the nominated property is compatible with the long-range open space goals of the local government area.
- (3) That the Clerk is hereby directed to transmit certified and sealed copies of this resolution to B-W Greenway Community Land Trust.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0165
AGRA file

Authorize Appointment of Clark County Apiary Inspector

Commissioner ____ moved that Jim Lyons, 406 Belmont Avenue, Springfield, Ohio, be and is hereby appointed as Apiarist for Clark County, Ohio for the year 2015 and continuing until further notice.

Said reappointment shall be at the following rate of pay, viz

Fourteen dollars (\$14.00) per hour plus mileage of \$.575 per mile (or the current IRS rate) and \$40.00 per day for meals (maximum amount: 3 meals per day, per County Policy) with a total appropriation not to exceed \$1,400.00.

Be it further moved that the Clerk to the Board of the County Commission is hereby directed to certify a copy of this motion to the State Director of Agriculture for approval of this appointment. Said appointment is in accordance with the provisions of Section 909.07 O.R.C., of the State of Ohio.

Further move to accept the 2014 apiary report.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Apiarist
State Director of Agriculture

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0166
SUBB file

**Authorize Contract and Assurance Agreement Extension for
The Bluffs at Hunters Glenn Section 1, Phase 1**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize the extension of the contract and assurance agreement for The Bluffs at Hunters Glen - Section 1, Phase 1 Subdivision until February 9, 2017. Further move to reduce the assurance amount to \$71,581.20.

Further move to authorize the County Administrator to execute contract and assurance agreement.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Developer
Financial Institution

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0167
SUBS file

**Affix Signatures to Mylar, for
Shawnee Springs Subdivision RE-PLAT of Lot 2**

Commissioner ____ moved to affix signature to the Mylar for Shawnee Springs Subdivision RE-PLAT of Lot 2. The subject subdivision has completed all improvements and does not require a contract or assurance agreement.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
Requesting Department
Planning Department
Deputy Engineer
Developer

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0168
ENGD file

Acknowledge and Reject Easement Deeds

Commissioner ____ moved to acknowledge and reject the following Deeds of Easement, executed and recorded on December 5, 2014, by the following:

NAME	RECORDED	DESCRIPTION
Daniel E. Demmy	V. 2043 P. 807	S 5 T 3 R 8 MRS
Daniel E. Demmy	V. 2043 P. 812	S 5/11 T 3 R 8 BTMRS
Daniel E. Demmy	V. 2043 P. 817	S 11/5 T 3 R 8 MRS
Daniel E. Demmy	V. 2043 P. 827	S 11 T 3 R 8 MRS

Further move to authorize the County Administrator to execute and record an affidavit relating to title and all related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2014 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0169
CDDF file

Increase Residential Building Application Fee

Commissioner ____ moved, per request of the Community Development Director, to increase the residential building application fee from \$20.00 to \$40.00 to be consistent with the residential electrical and HVAC application fee.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2014.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0170
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
Fund: Waste Management					
Solid Waste	Operating Exp	\$2,500.00	Solid Waste	Advances	\$2,500.00

Reason: Move appropriations into Advance Out line so that working funds can be advanced to fund 2214.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s),

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0171
FINI file

Authorize Inter-fund Advance(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

Advance From	Amount	Advance To	Amount
Solid Waste District		ODNR Litter Grant	
0251-103-74954-00	\$1,750.00	2214-103-64150-00	\$1,750.00

Reason: Advance is needed to cover reimbursable expenses. Reimbursement will be made upon completion of grant requirements.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0172
FINI file

Authorize Inter-fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Transfer(s):

Transfer From	Amount	Transfer To	Amount
General Fund		Permanent Improvement Fund	
0100-187-71901-00	\$32,000.00	0401-100-64100-00	\$32,000.00

Reason: This transfer is to purchase a new vehicle for Community Development.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0173
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:	Department:	Account:	Amount:
West Central CCF	WCCCF	Operating Expenses	\$31,801.70

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0174
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2014 real property tax list and duplicate against the following property:

Property Owner: Dorothy J Jones
Address: 253 Grove Rd, Medway, OH 45341
10-5-25-304-3
Bethel Twp
Amount: \$447.02
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Daniel Cardenas
Address: 2961 Lake Rd, Medway, OH 45341
10-5-25-129-9
Bethel Twp
Amount: \$451.41
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Frances E Harshman
Address: 1917 Lincoln Rd, Medway, OH 45341
10-5-25-101-26
Bethel Twp
Amount: \$447.02
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Melissa D Sandoval
Address: 220 E Main St, Medway, OH 45341
10-5-19-310-25
Bethel Twp
Amount: \$447.02
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul E Wright
Address: 119 W Main St, Medway, OH 45341
10-5-19-305-5
Bethel Twp
Amount: \$365.62
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner:	Donna M & Ethem Erdas
Address:	124 W Main St, Medway, OH 45341
	10-5-19-303-12
	Bethel Twp
Amount:	\$434.09
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Phillip B Crenshaw
Address:	1 Oak Rd, Medway, OH 45341
	10-5-25-112-13
	Bethel Twp
Amount:	\$447.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Daniel McCoy & Angie Bills
Address:	38 Oak Rd, Medway, OH 45341
	10-5-25-111-16
	Bethel Twp
Amount:	\$447.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Anthony L Locker
Address:	108 N Park Dr, Medway, OH 45341
	10-5-25-312-2
	Bethel Twp
Amount:	\$336.77
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Leslie W & Lolita J Miller
Address:	332 Pine Rd, Medway, OH 45341
	10-5-25-110-15
	Bethel Twp
Amount:	\$447.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Aaron Blakley
Address:	311 Rosewood Rd, Medway, OH 45341
	10-5-25-108-20
	Bethel Twp
Amount:	\$447.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Ronald & Daphne Hamm
Address:	320 Sycamore Rd, Medway, OH 45341
	10-5-25-106-28
	Bethel Twp
Amount:	\$447.02
Comments:	Sewer only, Uncollected charges, Place on tax duplicate
Property Owner:	Sunny M & Eric Johnson
Address:	434 Sycamore Rd, Medway, OH 45341

10-5-25-100-23
Bethel Twp
Amount: \$447.02
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Theodore W & Ramona E Brady
Address: 202 Sycamore St, Medway, OH 45341
10-5-19-308-22
Bethel Twp
Amount: \$447.02
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Phillip B Crenshaw
Address: 210 Sycamore St, Medway, OH 45341
10-5-19-308-19
Bethel Twp
Amount: \$447.02
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Terry L II & Julie Ferguson
Address: 103 West ST, Medway, OH 45341
10-5-25-409-18
Bethel Twp
Amount: \$447.02
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: John A III & Carmen S Mattson
Address: 122 Middle St, Medway, OH 45341
10-5-25-409-1026
Bethel Twp
Amount: \$466.21
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk
copy: County Auditor,
County Administrator,
Requesting Department,
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 11th day of March, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

John Maurer

Resolution 2015-0175
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
CCDJFS	A. Watton	Healthy Fathering Seminar	Springfield, OH	3/20/15	\$ 3.88
CCDJFS	F&CS Staff	Social Worker Trng.	Ohio	Mar-Jul '15	\$683.25
Utilities	D Hasting, B Boggs, J Lethcoe	EJP Seminar	Piqua, OH	3/12/15	\$ 30.00
WCCCCF	J. Pleasant, R. Miracle	OCCA Training	Columbus, OH	4/10/15	\$210.00
WCCCCF	M. Kleinhans				
WCCCCF	C. Shumaker, T. Laroche	Quality Assurance	Columbus, OH	319-20/15	\$100.00
	A. Humphreys, T. Howdyshell				

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Maurer, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of March 11, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)